

**Item 7**

**Report of the Environment Committee - 8 November 2021**

**Item 7.1**

**Disclosures of Interest**

No Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Environment Committee.

The Environment Committee recommends the following:

## **Item 7.2**

### **Project Scope - James Watkinson Reserve, Pymont**

It is resolved that Council:

- (A) endorse the scope for improvement works to James Watkinson Reserve as described in the subject report and shown in the Draft Concept Plan at Attachment B to the subject report for progression to relevant approvals, landowners consent, preparation of construction documentation, tender and construction; and
- (B) note the estimated project forecast as outlined in Confidential Attachment D to the subject report.

(Note – At the meeting of the Environment Committee, this recommendation was moved by Councillor Miller, seconded by Councillor Scully, and carried unanimously.)

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The Environment Committee recommends the following:

**Item 7.3**

**Project Scope - Michael Kelly Rest Area, Newtown**

It is resolved that Council:

- (A) endorse the scope for improvement works to Michael Kelly Rest Area as described in the subject report and shown in the Draft Concept Plan at Attachment B to the subject report for progression to relevant approvals, landowners consent, preparation of construction documentation, tender and construction; and
- (B) note the estimated project forecast as outlined in Confidential Attachment D to the subject report.

(Note – At the meeting of the Environment Committee, this recommendation was moved by Councillor Miller, seconded by Councillor Scully, and carried unanimously.)

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